



MCCPS Board of Trustees

Monthly Governance Meeting

1st Tuesday of every month

Amended on February 2, 2021 at 11:10 AM EST

Date and Time

Tuesday February 2, 2021 at 7:00 PM EST

Location

Remote - Zoom Call

Join Zoom Meeting

<https://us02web.zoom.us/j/88166557561?pwd=QVBtMnJMUHVIMU9USWpsLzhzYWFrQT09>

Meeting ID: 881 6655 7561

Passcode: 6394

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Karl Smith	5 m
B. Call the Meeting to Order	Vote	Karl Smith	5 m

In light of the ongoing COVID-19 Coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this

	Purpose	Presenter	Time
Executive Order for this meeting of the Governance Committee, on February 2, 2021.			

C. Approve minutes from previous meeting From November's meeting	Approve Minutes	Karl Smith	5 m
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Approve minutes for Monthly Governance Meeting on November 23, 2020

D. Approve minutes from previous meeting From December's meeting	Approve Minutes	Karl Smith	5 m
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Approve minutes for Governance Monthly Meeting - December 2020 on December 14, 2020

II. Governance Matters 7:20 PM

A. Board Meeting Update	Discuss	Paul Baker	15 m
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B. Board Composition	Discuss	Karl Smith	15 m
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Review open seats and remaining terms of current trustees.
We are seeking parents, and / or people with experience in the fields of HR, legal, and construction.
Introduction - Jessica Gelb - resume attached.
We can schedule some time at the next meeting for an interview.

C. Review Charter document - evaluate potential updates	Discuss	Karl Smith	15 m
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This is a standing item on the calendar to review the most recent version of the charter document.

III. Other Business 8:05 PM

A. Planning for future meetings	Discuss	Karl Smith	5 m
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Review calendar of upcoming topics.
Set next meeting date and time.

B. Board training discussion / planning	Discuss	Karl Smith	10 m
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C. Other matters - discussion	Discuss	Karl Smith	10 m
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Any additional items to be discussed. This provides an opportunity to review any other matters.

	Purpose	Presenter	Time
IV. Closing Items			8:30 PM
A. Adjourn Meeting	Vote		